### **MEMORANDUM**

Agenda Item No. 8(A)(1)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

December 1, 2015

Resolution approving a

FROM:

Abigail Price-Williams

County Attorney

**SUBJECT:** 

Nonexclusive License Agreement with Breitburn Florida, LLC, for continued use of an unpaved road at the Dade-Collier Training and Transition Airport for an initial term of twenty years and ten one-year periods thereafter, for an initial annual license fee of \$750.00;

and authorizing the County Mayor to exercise all provisions therein, including cancellation and fee increase provisions

The accompanying resolution was prepared by the Aviation Department and placed on the agenda at the request of Prime Sponsor Commissioner Jose/"Repe" Diaz.

Abigail Price-Will

County Attorney

APW/cp

### Memorandum MIAMI DADE

Date:

December 1, 2015

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Approval of Nonexclusive License Agreement with Breitburn Florida, LLC for Continued

Use of Unpaved Road at Dade-Collier Training and Transition Airport for an Initial Term of

20 Years with 10 One-Year Extensions, for an Initial Annual License Fee of \$750.00

#### RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached Nonexclusive License Agreement with Breitburn Florida, LLC (Breitburn), formerly Calumet Sunniland LLC, for use of an unpaved road at Dade-Collier Training and Transition Airport (TNT) for an initial term of 20 years with ten (10), one-year periods thereafter, for an initial license fee of \$750.00.

### SCOPE

TNT is located primarily in Collier County which borders District 12, which is represented by Commissioner Jose "Pepe" Diaz.

### **DELEGATED AUTHORITY**

In accordance with Section 2-8.3 of the Code of Miami-Dade County requiring identification of delegated authority, the County Mayor or County Mayor's designee will have the authority to cancel the license at any time upon 90 days notice, notify the licensee of increases in the license fee as approved from time to time by the Board, and direct the relocation of the roadway or licensee's premises if needed for airport purposes.

### FISCAL IMPACT/FUNDING SOURCE

This license will initially produce annual land-use revenue in the amount of \$750.00, adjusted annually thereafter in accordance with the Miami-Dade Aviation Department's (MDAD) appraisal review of the premises.

### TRACK RECORD/MONITOR

Breitburn has a good payment history with the County under the existing agreement. MDAD's Senior Aviation Property Manager, Ulysses Gipson, will monitor the contract.

#### BACKGROUND

Pursuant to Resolution No. R-955-83 adopted on July 19, 1983, the Board approved the execution of a nonexclusive license agreement with Exxon Corporation for the construction, maintenance, and use of an unpaved road at TNT. Exxon needed the road to access its Raccoon Point Field oil and gas production facilities north of TNT. The initial license agreement term was for 20 years commencing on June 27, 1983, renewable thereafter on a year-to-year basis for ten (10) additional years. That agreement

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page 2

expired on June 26, 2013, and the licensee has used the road from time to time thereafter as a hold-over licensee.

On November 1, 1992, Exxon Corporation sold its rights to Calumet Florida Inc. On January 1, 2007, Calumet Florida LLC conveyed the property and license rights to Calumet Sunniland LLC, and, in May 2007, Calumet Sunniland LLC changed its name to Breitburn Florida, LLC.

Breitburn has notified MDAD that it would like to continue using the road by entering into a new license agreement for an initial term of 20 years with ten (10), one-year extensions. The County and Breitburn may cancel the agreement at any time upon 90-days notice.

Jack Osterholt, Deputy Mayor

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	DATE:	December 1, 2015		
FROM:	Abigail Price-Williams  County Attorney	SUBJECT:	Agenda Item No. 8(A)(1)		
Ple	ease note any items checked.				
	"3-Day Rule" for committees applicable if	raised			
	6 weeks required between first reading and	l public hearinș	5		
	4 weeks notification to municipal officials required prior to public hearing				
	Decreases revenues or increases expenditur	es without bala	ncing budget		
	Budget required				
	Statement of fiscal impact required				
	Statement of social equity required				
	Ordinance creating a new board requires detailed County Mayor's report for public hearing				
	No committee review		,		
,	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve				
<del></del>	Current information regarding funding sou balance, and available capacity (if debt is co	rce, index code intemplated) re	and available quired		

Approved	Mayor	Agenda Item No. 8(A)(1)
Veto		12-1-15
Override		
	RESOLUTION NO.	

RESOLUTION APPROVING A NONEXCLUSIVE LICENSE AGREEMENT WITH BREITBURN FLORIDA, LLC, FOR CONTINUED USE OF AN UNPAVED ROAD AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT FOR AN INITIAL TERM OF TWENTY YEARS AND TEN ONE-YEAR PERIODS THEREAFTER, FOR AN INITIAL ANNUAL LICENSE FEE OF \$750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING CANCELLATION AND FEE INCREASE PROVISIONS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the attached Nonexclusive License Agreement with Breitburn Florida, LLC, for its continued use of an unpaved road at Miami-Dade County's Dade-Collier Training and Transition Airport for an initial term of twenty years and ten one-year terms thereafter, for an initial annual license fee of seven hundred fifty dollars (\$750.00), and authorizes the County Mayor or County Mayor's designee to exercise all provisions therein, including cancellation and fee increase provisions.

Agenda Item No. 8(A)(1) Page No. 2

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss Sen. Javier D. Souto Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of December, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
-	Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

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David M. Murray



Customer No. BREI -5303

# NONEXCLUSIVE LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS AVIATION DEPARTMENT, AS LICENSOR, AND

BREITBURN FLORIDA LLC
AND ITS SUCCESSORS AND ASSIGNEES, AS LICENSEE,
FOR USE OF PORTIONS OF THE
TRAINING AND TRANSITION AIRPORT

FOR GOOD AND VALUABLE CONSIDERATION PAID, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

- 1. (A) Licensor hereby grants to Licensee, its successors and assigns, subject to the conditions, exceptions, reservations and provisions hereinafter set out, a non-exclusive license and privilege (1) to enter upon those portions of Licensor's lands described on Exhibit "A," attached hereto ("Premises"), and to use and maintain the existing roadway described thereon for Licensee's ingress and egress purposes to Licensee's lands located adjacent to the Training and Transition Airport ("TNT"); and (2) to construct, use, maintain, alter, add to, repair, replace, inspect and/or remove Licensee's electrical and communication systems, including poles, towers, transformers, cables, wires, anchors, fences and other fixtures, appliances, property and appurtenances, in, on, under, along and across, that certain strip of land depicted on Exhibit "B," attached hereto, all being necessary and convenient for Licensee's access, maintenance and operation of its Raccoon Point Field oil and gas production activities. This License shall extend for a term of twenty (20) years from the date first above written and thereafter upon a year-to-year basis, not to exceed ten (10) additional years, cancellable at any time by either party upon ninety (90) days' prior written notice.
- (B) All equipment, property, and facilities of Licensee installed in, on, under, or above the Premises shall be installed and maintained by Licensee in the condition required by the Federal Aviation Administration and as may be reasonably required by Licenser. All equipment, property and facilities of Licensee to be installed on the

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Premises in the future must be approved by Licensor and the FAA. All equipment, property and facilities located on the Premises as of the date of this License must be maintained in accordance with the requirements of Licensor and the FAA.

- 2. Licensee shall pay Licensor a fee in the amount of Seven Hundred Fifty Dollars (\$750.00) annually ("License Fee"), plus applicable Florida sales taxes, in advance as of the date first above written and on each anniversary thereafter, such amount to be increased (but never decreased) annually in accordance with Licensor's standard annual appraisal review of the Premises and Airport properties. Such License Fee may be increased as of October 1, 2016 and extend for the next annual period in accordance with such annual appraisal review. If the fee set forth above is increased as a result of an appraisal, a copy of such appraisal review of the Premises and TNT properties documenting any annual increase in the License Fee will be made available to Licensee upon request. License Fee payments shall be paid by check made payable to "Miami-Dade Aviation Department" and mailed to P.O. Box 526624, Miami, FL 33152-6624.
- 3. Licensee shall keep the Premises licensed hereunder in a good state of repair, and shall return the Premises to Licensor at the conclusion of this License in the same condition that the Premises were in at the commencement of this License, normal wear and tear excluded.
- 4. Licensor reserves, for the use and benefit of the County and the public, a right to flight for the passage of aircraft in the air space above the surface of the premises herein described, together with the right to cause in said air space such noise as may be Inherent in the operation of aircraft, now known or hereafter used for navigation or flight in the air using said air space or landing at, taking off from or operating on the land or facilities subject to this License.
- 5. Licensee expressly agrees for itself, its successors, assigns, and contractors, to restrict the height of structures, objects, or natural growth and other obstructions to be located as authorized herein on the described premises to such height so as to comply with Federal Aviation Regulations, including, but not limited to, 14 C.F.R. Part 77, and with the Code of Miami-Dade County, whichever is more restrictive, as same may be amended from time to time.
- 6. The Licensee expressly agrees for itself, its successors, assigns, and contractors, to prevent any use of the described premises which would interfere with or adversely affect the operation or maintenance of the Airport, or otherwise constitute an Airport hazard.
  - 7. In addition to such insurance as may be required by law, the Licensee shall maintain, without lapse or material change, for so long as it uses the Premises, the following insurance (A) Commercial General Liability Insurance on a comprehensive basis, including Contractual Liability, to cover the Licensee's operations conducted on the Premises, in an amount not less than \$1,000,000 combined single limit per occurrence for bodily injury and property damage. The County must be shown as an additional insured with respect to this coverage.

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- (B) Automobile Liability Insurance covering all owned, non-owned and hired vehicles used by the Licensee in connection with its operations under this Agreement in an amount not less than:
  - (1) \$5,000,000 combined single limit per occurrence for bodily injury and property damage.
  - (2) \$300,000 combined single limit per occurrence for bodily injury and property damage covering vehicles when being used by the Licensee off of the AOA.

The insurance coverage required shall include those classifications, as listed in standard liability insurance manuals, which most nearly reflect the operations of the Licensee under this Agreement. All insurance policies required pursuant to the terms of this Agreement shall be issued in companies approved to do business under the laws of the State of Florida. Such companies must be rated no less than "A-" as to management, and no less than "VII" as to strength in accordance with the latest edition of "Best's Insurance Guide", published by A.M. Best Company, Inc., or its equivalent, subject to approval of the County Risk Management Division.

Any personal property of the Licensee or of others placed in, on, under, and above the Premises and the TNT shall be at the sole risk of the Licensee or the owners thereof, and the County shall not be liable for any loss or damage, except to the extent such loss or damage was caused by the active negligence or willful misconduct or other torts of the County, as limited by Section 768.28, Florida Statutes.

- 8. Licensee shall indemnify and hold the Licensor harmless from any and all claims, liability, losses and causes of actions which may arise out of the granting of this License, the use of the Premises, the presence of any equipment or property of Licensee placed or installed in, on, under, or above the Premises, and activities on or about the Premises by the Licensee or its employees, agents, contractors, invitees, or trespassers, except to the extent such claim, liability, loss or cause of action is occasioned by the negligence, tortious acts or willful misconduct of MDAD. The Licensee shall pay all claims and losses of any nature whatsoever in connection therewith, and shall defend all suits in the name of the County, when applicable, including appellate proceedings, and shall pay all costs, judgments and attorney fees which may issue thereon.
- 9. In the event that Licensor requires that any equipment, property, or facilities constructed or installed by Licensee on the Licensed Premises be relocated to some other location as a result of the present or future operation of the TNT, upon ninety (90) days written notice from the MDAD, such relocation shall be commenced by the Licensee and diligently pursued to completion at the sole cost and expense of the benefiting entity. This License shall thereupon be terminated and be of no further force and effect. The Licensor shall grant a substitute license to the extent that the facilities and uses permitted hereunder may be relocated to, and fully exercised by Licensee on other lands of the TNT, in Licensor's reasonable determination. Provided, however, that Licensor is entitled to exercise the termination rights set forth in Paragraph 1 above without any obligation to compensate Licensee for such termination. In the event of termination and upon direction by Licensor, Licensee shall restore the premises to the

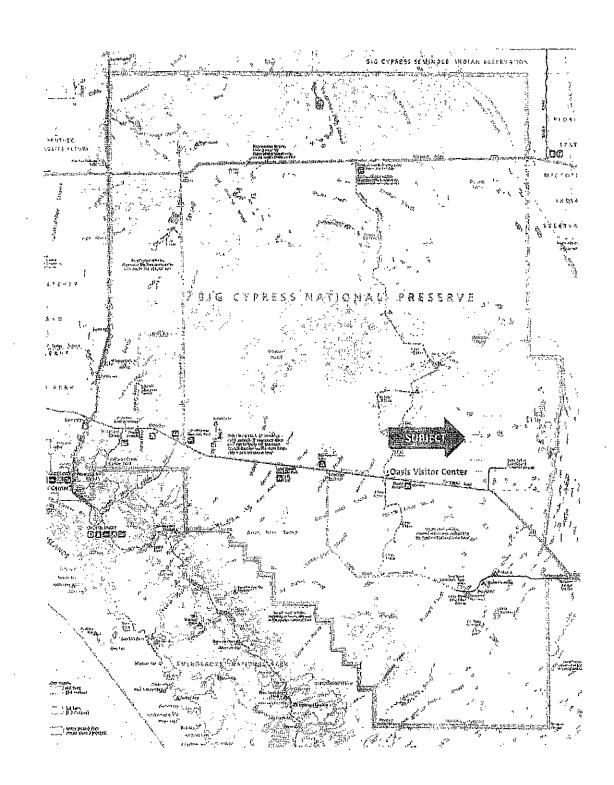
condition that the Premises were in at the commencement of this License, normal wear and tear excepted, at Licensee's expense.

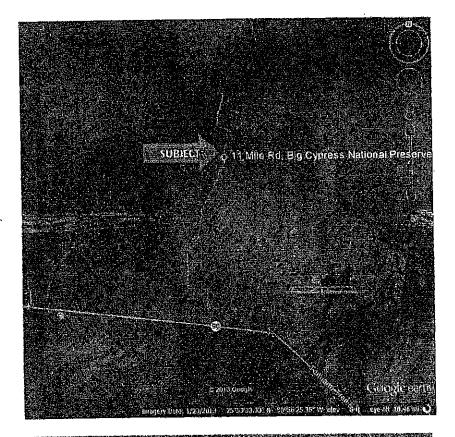
10. By acceptance of this License, the Licensee agrees to the terms and conditions stated herein and further agrees to be bound by and subject to the terms and conditions of those governmental conveyance documents by which Licensor acquired the Licensed Premises, and the terms, conditions or restrictions contained in any agreements between Licensor and the Federal Government relating to the TNT property and the Premises to which this License is subject.

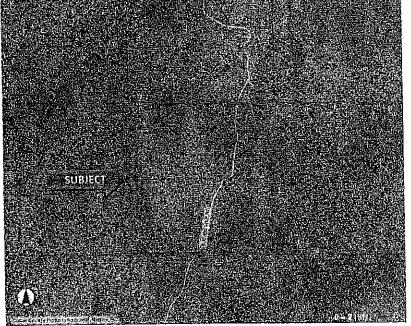
IN WITNESS WHEREOF, the Licensor has caused this Nonexclusive License Agreement to be executed on behalf of Miami-Dade County through its Board of County Commissioners, and the Licensee has accepted the same under the conditions stated herein, as of the date first above written.

WIAMI-DADE AVIATION DEPARTMENT	BREITBURN FLORIDA LLC, a  Delaware limited liability company		
	By: BreitBurn Operating L.P., a Delaware limited partnership, its Sole		
	Member		
By:Aviation Director	By: BreitBurn Operating GP, LLC, a Delaware limited liability company, its General Partner		
	Dru By: Jaka Delice		
	Name: William Weldon		
	Title: Vice President Land as		
	Alternative Fact		

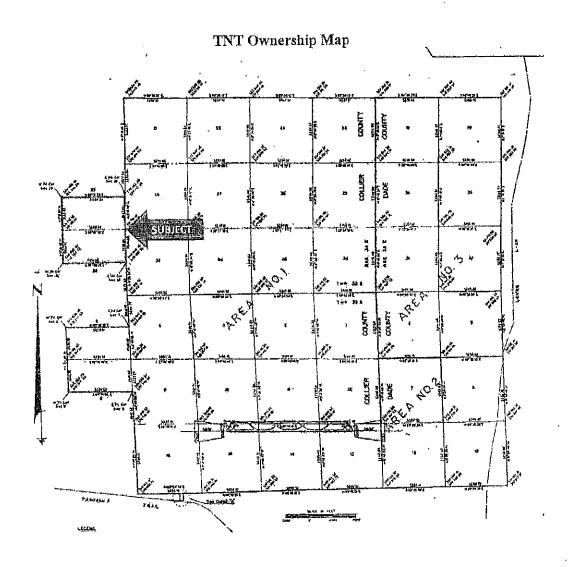
## "EXHIBIT A"













### "EXHIBIT B"

### DESCRIPTION SKETCH:

A 30.00 loot wide access easement lying 15.00 feet on each side of and continuous with the following described venterline lying in Sections 29 and 32, Township 52 South, Ronge 34 East, Collier County, Florida;

described venterline lying in Seatlons 29 and 32, Township 52 South, Ronge 34 East, Coller County, Florida; Commence at the Northwest corner of the South 1/2 of said Section 29; thence South 89:30'04" East, along the north line of said South 1/2 of Section 29, a distance of 3462.69 feet to the centerline of an existing un-paved rood (11-MILE GRADE) and the POINT OF BEGINNING of said centerline of access edsement, thence along said centerline the following twenty-six (20) courses; (1) thence South 88:37'42" West, a distance of 38:11 feet to a non-tangent curve concave southeasterly and having a radius of 210.25 feet; (2) thence southwesterly along soid curve to the loft through a central angle of 32'14'17", an arc distance of 122.80 feet (Chard Bearing=South 35:39'44" West, Chard=121.19 feet); (3) thence South 18'19'20' West, a distance of 92.43' feet to a non-tangent curve concave northwesterly and having a radius of 48'7.49 feet; (4) thence southwesterly along said curve to the right through a realize angle of 15'45'08", an arc distance of 133.02 feet. (Chard Bearing=South 26'11'34" West, Chard=133.00 feet); (5) thence South 34'04'27' West, a distance of 252.88 feet to a non-tangent curve concave southeasterly and having a radius of 469.59 feet; (6) thence southeasterly along said curve to the left through a central angle of 15'57'00", an arc distance of 551:53' feet to a non-tangent curve concave southeasterly and having a radius of 149.61 feet; (8) thence southerly along soid curve to the left through a central angle of 15'57'00", an arc distance of 250:53 feet (Chard Bearing=South 09'27'08" West, Chard=154.61 feet); (7) thence South 06'27'0" West, a distance of 15'61:63' feet to a non-tangent curve concave northwesterly along said curve to the right through a central angle of 23'00'51" west, a distance of 15'61.3' feet to a non-tangent curve concave northwesterly along said curve to the right through a central angle of 23'00'51, and 11'11'10' west, Chard=434.02 feet) to a non-tangent curve concave northwest 416.85 feet; (12) thence southwesterly along sold curve to the right through a central origin of 23'00'51', an arc distance; of 167.44 feet (Chord Bearing South 37'50'08" West, Chard 166.31 feet); (13) thence South arc distance of 187.44 feet. (Chord Bearing South 37'50'08" West. Chigron 166.31 feet); (13) thence South 50'30'20" West, a distance of 74.13 feet to a non-tangent curve consave southeasterly and hoving a radius of 536:13 feet; (14) thence Southwesterly blong sold curve to the left through a central angle of 25'21'54' West, on arc, distance of 23'7.35 feet (Chord Bearing South 42'38'23" West, Chord+235.41 feet) to a point of growing a radius of 1775.35 feet; (19) thence southwesterly along sold curve to the right through a central angle of 00'29'04", on arc distance of 174.05 feet (Chord: Bearing South 34'11'57" West, Chord+173.89 feet) to a non-tangent curve concave southwesterly and having a radius of 576.04 feet; (16) thence southwesterly along sold curve to the left through a central angle of 26'20'51", an arc distance of 284.89 feet (Chord Bearing South 30'13'08" West, Chord+262.36 feet); (17) thence South 21'23'52" West; distance of 225.50 feet; (18) thence South 13'21'35" West, a distance of 539.96 feet to a non-tangent curve concave northwesterly, and having a 13:21:35" West, a distance of 539.96 (eet to a non-langent curve concave northwesterly, and having a radius of 749.90 feet; (19) thence southwesterly along sold burve to the right through a central engle of 32:29'13", an are distance of 425.20 legt (Chard Bearing South 33'16'31" West, Chard=419:52 feet); (20) thence South 45:556." West, a distance of 70.23 feet to a non-tangent curve conceve southeastery, and having a radius of 1060.00 feet; (21) thence southwesterly along said curve to the left through a central angle of 1060.00 feet; (21) thence southwesterly along said curve to the left through a central angle of 13:56:36", on are distance of 260:15 feet (Chord Bearings South 37:37'26" West, Chord-269.51 feet) (22) thence South 32:04:08" West, a distance of 144:35-feet to a non-tangent curve conceve southeasterly. and having a radius of 907.05 feet; (23) there southwesterly along said curve to the left through a central angle of 17.53/31", an ora distance of 283.25 feet (Chard Bearing South 2004.52" West, Chard 282:10 feet) angle of 17:53:31°. an are distance of 283.25 feet (Chard Bearing=South 20:94:32° West, Chard=282.10 feet) to a don-tangent surve concave partiesterly, and having a radius of 808.44° feet; (24) thence southwesterly diding sale curve to the right through a sentral angle of 16:31'00°, an are distance of 261.27 feet (Chard Bearing=South 23:36'51° West, Chard=260.18 feet) to a point of reverse curvature of a curve conceve southeasterly, and having a radius of 1140.53 feet; (25) thence southwesterly along sold curve to the loft through a central angle of 10:41'14°, an are distance of 212.74 feet (Chard Bearing=South 27'31'44° West, Chard=212.43 feet) (26) thence South 25'20'54° West, a distance of 99.18 feet to the south line of the North. 1/2 of aforesoid Section 32 for the POINT OF TERMINATION of said centering.

The sidelines of sold ecsement shall begin and terminate on the same lines as the centerline.

### SURVEYOR'S NOTES:

- North and the begings shown hereon are referenced to the East Zone of the Florida State Plane Coordinate System, North American Datum of 1993 (MADES). The beating of South 80'30'04' East clong the north line of the South 1/2 of Soction 29, Township 52 South Rappe 34 East, Collier County, Flatica was held based upon segilon lines derived from dele obtained from the Collier County Properly Appoiser website. No Section lines
- The Legal Description was prepared by Pickett and Associates, inc. per client request and is based on a held tocated centerline of the existing grade rood religive to the above earland section tines.
- Distances are in U.S. Survey Feet
- 4. THIS IS NOT A BOUNDARY SURVEY.

### LEGEND:

PSM - PROFESSIONAL SURVEYOR AND MAPPER

II = HADIUS

L = VENOTH

A = CENTRAL ANGLE

CO = CHORD, BEARRO

CT = CHORD

A = PROPOSED UTALITY POLE

CLYATT P. S.M. - ELORIDA REGISTRATION NO. 4092 AND ASSOCIATES, INC. A FLORIDA REGISTRATION NO. 40 384

04/30/13 SURVEY DATE

### DESCRIPTION SKETCH

1 OF 4

A PORTION OF SECTIONS 29 AND 32 TOWNSHIP 52 SOUTH, RANGE 34 EAST PREPARED FOR BREITBURN ENERGY COOK DOOM IN WILL GRADE YING & PHOLOGRAMMETRY PICKETT & ASSOCIATES INC.

PROPERTY	RECOUNT LAW	TI milm (Citable	
Project No.	15466-11	No. Pole Approvad REV	ISION
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DHG, Name	15466-05	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	THE CORICHAL RAISE
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Eleid Bit / Pg.	N/A		AND MARPER
Drawing No.;	SO J259		

